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STEPHEN J. SORENSON, First Assistant United States Attorney (#3009)00 PM 3: 50
STEWART C. WALZ, Assistant United States Attorney (#3374015 TR Attorney TAH
Attorneys for the United States of America

185 South State Street, #400 Salt Lake City, Utah 84111 Telephone: (801) 524-5682

## IN THE UNITED STATES DISTRICT COURT

## DISTRICT OF UTAH, CENTRAL DIVISION

UNITED STATES OF AMERICA,

2:98CR 0278ST

Plaintiff,

GOVERNMENT'S OBJECTION TO THE

REPORT AND RECOMMENDATION

TERRENCE DUNNE, et al.,

Defendant(s).

The United States, by the undersigned Assistant United States Attorney, states that it has no objection to the Report and Recommendation of the United States Magistrate Judge in this case, with the following exception: The Report and Recommendation states that the United States may not rely on the republication doctrine because to do so would cause a variance with the facts alleged in the indictment. The Report and Recommendation ignores the allegation of Count Five of the indictment incorporating the factual allegations of paragraphs 1 through 7 of Count Four of the indictment. Paragraphs 1 through 7 of Count Four of the indictment discuss the audited financial statements included in and filed with Panworld's 1994 annual report, filed





with the SEC. The United States contends that these allegations sufficiently presented the theory that the defendant's conduct occurred at the time of the filing of the annual report.

DATED this 18 day of October, 2000.

STEPHEN J. SORENSON Acting United States Attorney

STEWART C. WALZ

Assistant United States Attorney

LESLIE J. HENDRICKSON

Special Assistant United States Attorney

## **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that I am an employee of the United States Attorney's Office, and that a copy of the foregoing GOVERNMENT'S OBJECTION TO THE REPORT AND RECOMMENDATION was mailed to all parties named below, this 2 day of October, 2000.

Jin Madul

Walter Bugden Bugden, Collins & Morton 4021 S. 700 E. Suite 400 Salt Lake City, UT 84107